

**MINUTES OF THE JONESTOWN CITY COUNCIL REGULAR MEETING HELD
MAY 15, 2008, 7:00 P.M. AT THE CITY COUNCIL CHAMBERS 18649 FM 1431, SUITE
3-A, JONESTOWN, TEXAS**

A. ITEMS OPENING MEETING:

1. CALL TO ORDER

MAYOR DEANE ARMSTRONG

Mayor Armstrong called the meeting to order at 7:15 p.m.

2. ROLL CALL

CITY SECRETARY

Upon roll call, the following members were present: Alderman Nichols, Mayor Armstrong, Mayor Pro Tem Buckle and Alderman Aaron. Alderman MacMicking was absent. A quorum was present. Alderman Walker entered the meeting at 7:20 p.m.

B. GENERAL BUSINESS AND ACTION ITEMS:

1. Canvass returns of the May 10, 2008 Municipal General Election.

Mayor Armstrong read the resolution with the election results.

2. Discussion and possible action to approve a resolution declaring the results of said election.

Alderman Nichols made a motion to approve a resolution declaring the results of said election. Mayor Pro Tem Buckle seconded the motion. **Upon roll call the vote was as follows: Yes; Alderman Walker, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. Motion carried unanimously.**

3. Discussion and possible action to accept the resignation of Robert Moore from the Planning and Zoning Commission and the Chairmanship.

Mayor Pro Tem Buckle made a motion to accept the resignation of Robert Moore from the Planning and Zoning Commission and the Chairmanship. Alderman Nichols seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols and Alderman Walker. No: None. Abstain: None. Motion carried unanimously.**

4. Discussion and possible action to appoint Alan Yost as Planning and Zoning Commission Chairman.

Alderman Aaron made a motion to appoint Alan Yost as Planning and Zoning Commission Chairman. Alderman Nichols seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols and Alderman Walker. No: None. Abstain: None. Motion carried unanimously.**

5. Administer statements of elected officers, oaths of office and election certificates to newly elected officials.

Mayor Armstrong administered the statements and oaths of office to Alderman Aaron, Alderman Wedell and Alderman Moore.

6. Present certificates of appreciation to Alderman MacMicking and Alderman Walker.

Mayor Armstrong presented the certificate of appreciation to Alderman Walker. The new members took their places.

7. Discussion and possible action to elect Tom Buckle, Mayor Pro Tem.

Alderman Aaron made a motion to elect Tom Buckle as Mayor Pro Tem. Alderman Nichols seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols, Alderman Wedell and Alderman Moore. No: None. Abstain: None. Motion carried unanimously.**

8. Discussion and possible action to adopt a resolution designating signators for City's bank accounts.

Alderman Aaron made a motion to adopt a resolution designating signators for the City's bank accounts. Alderman Wedell seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols, Alderman Wedell and Alderman Moore. No: None. Abstain: None. Motion carried unanimously.**

C. ADJOURNMENT

Mayor Armstrong adjourned the meeting at 8:36 p.m.

PASSED AND APPROVED AT A REGULAR MEETING HELD ON JUNE 12, 2008.

Deane Armstrong, Mayor
City of Jonestown

ATTEST:

Linda Hambrick, City Secretary